YADKIN COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING

Yadkin County Human Services Building 217 East Willow Street, Yadkinville, NC 27055

Tuesday, July 5, 2011 7:00pm <u>A G</u> E N D A

"The Yadkin County Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting."

NO.	TIME	ITEM	PRESENTER	PAGE
l.		Invocation		
II.	7:00pm	<u>Call to Order</u>	Chairman Austin	
III.	7:01pm	Pledge of Allegiance	Chairman Austin	
IV.	7:03pm	Adjustments/Adoption of Agenda	The Board	
V.	7:05pm	Public Comments **Special Note: The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers "for" and 2 speakers "against" any particular issue. Comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All speakers under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Board may vote to amend these rules under unique circumstances.		
VI.	7:10pm	Approval of Minutes: June 20, 2011 Regular Session. June 20, 2011 Closed Session.	The Board	1-9 10-11
VII.	7:15pm	Reports/Requests of the Board: 1) None.		
VIII.	7:15pm	Consent Agenda: 1) Adopt Retirement Benefits. 2) Authorize Yadkin County Swim Team Association to use County Pool for a Flat Fee. 3) Approve Contract with Teresa Odell to Clean Sheriff's Office.	County Manager, Aaron Church	12-13 14 15-21

4)	Reappoint Andy Anderson to the Surry Community	77-73
	College Board of Trustees.	22 20
5)	Appoint Phyllis Adams to the Juvenile Crime	74-75
	Prevention Council.	24-23
6)	Establish Standards for Part-Time Employee	26
	Performance Evaluations.	

IX. 7:20pm Public Hearing/Action to Set Public Hearing:

** Special Note: Comments are limited to 15 minutes 'for' and 15 minutes 'against' any one issue with an additional 15 minutes for administrative discussion.

1) None.

X.	7:20pm	Board	Action:	
	'	1)	Adopt Amended FY11-12 Budget Ordinance to Update	27-32
			EMS Vacant Positions.	
		2)	Approve Single Family Rehabilitation Contract with:	33
			a) Dixon Builders for \$30,782.00.	34-57
			b) Dixon Builders for \$42,209.00.	58-84
			c) Dixon Builders for \$49,564.00.	85-111
			d) Joshua Brown for \$60,240.00.	112-137
		3)	Approve CDBG Scattered Site Housing Grant	138-140
			Rehabilitation Contract with:	
			a) Ace Homes for \$5,000.00.	141-159
			b) CD Concepts for \$54,842.00.	160-186
		4)	Approve Contract with Workforce Carolina.	187-193
		5)	Approve Contract with All Star Rental.	194-196
		6)	Adopt Resolution to Set Minimal Tax Amount at	197-200
			\$5.OO.	15. 200
		7)	Authorize Animal Control to Advertise For and Hire	201
			an Animal Control Officer 1.	

XI. 8:00pm <u>Calendar Notes:</u>

County Manager, Aaron Church

- 1) July 7, 2011 Ice Cream Social from 3pm-5pm.
- 2) July 21, 2011 Performance Appraisal Training from 10:00am to 12:00pm in the Board of Commissioners Room.
- August 4, 2011 Performance Appraisal Training from 10:00am to 12:00pm in the Board of Commissioners Room.
- 4) August 11, 2011 Performance Appraisal Training from 10:00am to 12:00pm in the Board of Commissioners Room.
- August 18, 2011 Performance Appraisal Training from 10:00am to 12:00pm in the Board of Commissioners Room.

XII.	8:05pm	Recess (Time may vary at discretion of Chairman Austin)			
XIII.	8:15pm	Manager's Reports: 1) Total Commitment Staff Retreat. 2) No Manager's Budget Amendments to Report.	County Manager, Aaron Church		
XIV.	8:20pm	Board Vacancies: 1) Nursing Home - Adult Care Home Community Advisory Committee has 2 Vacancies. 2) Criminal Justice Partnership Advisory Board has 1 Vacancy	Deputy Clerk, Tanya Gentry		
XV.	8:25pm	CLOSED SESSION Pursuant to NCGS 143-318.11(a)(3)(4)(5)(6) for Legal, Economic Development, Property Acquisition and Personnel Matters.	The Board		

Special Note to the Public: Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.

<u>Adjournment</u>

XVII.